

**COUNCIL OF BOND OVERSIGHT  
NOTICE OF REGULAR MEETING**

Thursday, September 28, 2023  
10:00 a.m.

Oklahoma State Capitol Building  
1<sup>st</sup> Floor Multi-Purpose Room 100 (100.2 and 100.3)  
2300 North Lincoln Boulevard, Oklahoma City, Oklahoma

**COUNCIL MEMBERS**

*MARK BEFFORT*  
Chairman  
Governor Appointee

*TODD RUSS*  
State Treasurer

*STEVE WHITWORTH*  
Senate Appointee

*CATHY O'CONNOR*  
Governor Appointee

*MICHAEL TAYLOR*  
House Appointee

**STAFF AND LEGAL COUNSEL**

*ALEXANDRA EDWARDS*  
Deputy Treasurer for  
Debt Management

*LUIS ESTRADA*  
Bond Analyst

*JAMIE MANOLES*  
Director of OCIA

*JON DUTTON*  
Office of the Attorney General  
Legal Counsel

**NEXT MEETING DATE**  
October 26, at 10:00am

**AGENDA**

1. Call to order, establishment of a quorum by roll call, and certification of Open Meeting Act compliance – (Beffort)
2. Discussion and possible action regarding approval of the minutes of the Regular Meeting held on September 11, 2023 – (Beffort)
3. Discussion and possible action regarding approval of the request from the Oklahoma Housing Finance Agency to issue up to \$200 million Single Family Mortgage Revenue Bonds, Series 2023D and 2023E – (Estrada)
4. Discussion and possible action regarding approval of the request from the Oklahoma Housing Finance Agency to issue up to \$17 million Multifamily Housing Revenue Bonds, Series 2023 for the Mohawk Manor Project – (Edwards)
5. Discussion and possible action regarding approval of the request from the Oklahoma Housing Finance Agency to issue up to \$19 million Multifamily Housing Revenue Bonds, Series 2023 for the Oak Tree Village Project – (Edwards)
6. Discussion and possible action regarding approval of the request from the Oklahoma Housing Finance Agency to issue an up to \$23 million Multifamily Housing Revenue Bonds, Series 2023 for the Portland Place Project – (Edwards)
7. Discussion and possible action regarding approval of the request from the Oklahoma Housing Finance Agency to issue an approximately \$23 million Multifamily Note (Governmental) for the Seminole Hills Apartments Project - (Edwards)
8. Report from staff – (Edwards)
9. Adjournment – (Beffort)